

**Montana Board of Milk Control**  
**Meeting Agenda**

November 8, 2017 9:00 a.m.

Scott Hart Building - Room 319 (Dept. of Livestock Conference Room)  
301 N. Roberts Avenue, Helena, Montana

*Agenda may change up to 48 hours prior to the meeting.*

*Latest version of agenda will be posted at*

<http://liv.mt.gov/Attached-Agency-Boards/Milk-Control/Public-Notices>

Lunch Break scheduled at 12:00 (*lunch provided for board and evaluation committee members*)

**WELCOME**

**ROLL CALL & INTRODUCTIONS**

Board of Milk Control

W. Scott Mitchell, Chair

Jerrold A. Weissman, Vice-Chairperson

Brian Beerman

Jim Parker

Erik Somerfeld

Evaluation Committee Members (*in addition to Board of Milk Control*):

Christy Clark (Montana Department of Agriculture) and Chad Lee (Montana Department of Livestock).

Subject Matter Expert for Committee: Joe Janzen, PhD (Montana State University Department of Agricultural Economics)

Montana Department of Livestock Staff: Chad Lee, Mark Curtis

Montana Department of Administration State Procurement Bureau: Jack Kane, Rick Dorvall

Guests

**I. EVALUATION COMMITTEE MEETING: SCORING OF MILK MARKET REGULATION STUDY PROPOSALS**

A. Evaluation Committee Consensus Scoring

B. Public Comment (*as required by State Procurement Bureau*)

**II. MINUTES (*August 31, 2017 Meeting*)**

**III. UNFINISHED BUSINESS & GENERAL ORDERS**

A. Milk Market Regulation Study: Action on Evaluation Committee Recommendation

1. Public Comment on Evaluation Committee Recommendation

2. Board Action on Evaluation Committee Recommendation

**IV. NEW BUSINESS**

A. Milk Control Bureau Report (Chad Lee)

B. Primer on Milk Equivalent Conversion Factors Used to Calculate Assessment on Manufactured Dairy Products

**V. OTHER NEW BUSINESS**

**VI. PUBLIC COMMENT**

**VII. ADJOURNMENT**